

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, SEPTEMBER 14, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:57 a.m. following the Redevelopment Agency meeting. The meeting was recessed by Mayor Wilson at 9:35 p.m. to meet as the Housing Authority. The meeting was reconvened by Mayor Wilson at 10:20 a.m. with all Council Members present. The meeting was recessed at 10:22 a.m. The meeting was reconvened by Mayor Wilson at 10:48 a.m. with all Council Members present. The meeting was recessed by Deputy Mayor Killea at 12:01 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Killea at 2:14 p.m. with Council Members Cleator, Golding, and Williams and Mayor Wilson not present.

Chairperson Gotch adjourned the meeting at 5:19 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (eb a.m.; mp p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-not present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea- present.

ITEM-150: (R-83-332) ADOPTED AS RESOLUTION R-257130

Declaring support for S.2786 relating to a moratorium on Outer Continental Shelf (OCS) drilling activities in portions of the Southern California OCS Planning Area extending from the Newport Beach area south to the Mexican Border, and directing the Department of Intergovernmental Relations to communicate this position to appropriate members of Congress and other interested officials as a further expression of its opposition to oil and gas exploration in this sensitive coastline region.

(See Director of Intergovernmental Relations Department Memorandum dated 8/10/82.)

COMMITTEE ACTION: Reviewed by RULES on 8/16/82. Recommendation to adopt the resolution. Districts 2, 8 and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G480-540).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-151: (R-83-171) ADOPTED AS AMENDED AS RESOLUTION R-257131

Authorizing the City Manager to request the Local Agency Formation Commission to suspend processing the Otay Mesa Annexation Application.

(See City Manager Report CMR-82-298.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/82. Recommendation to adopt the resolution. Districts 2, 3 and 4 voted yea. District 8 and Mayor not present.

FILE LOCATION:

ANNEX Otay Mesa

COUNCIL ACTION: (Tape location: G086-474).

MOTION BY CLEATOR TO ADOPT AS AMENDED AUTHORIZING THE CITY MANAGER TO REQUEST THAT LAFCO TEMPORARILY SUSPEND PROCESSING THE

OTAY MESA ANNEXATION APPLICATION, AND TO AGREE TO COOPERATE WITH

LAFCO BY PROVIDING INFORMATION AS REQUESTED WITHOUT INTERFERING WITH

LAFCO'S DECISION TO PROCEED WITH THE SPHERE OF INFLUENCE STUDY.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea,

Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-154: (R-82-1861) ADOPTED AS RESOLUTION R-257132

(Continued from the meeting of August 9, 1982 at the City Manager's request.)

Authorizing the City Manager to request proposals to provide consultant services for the preparation of an economic development study of approximately 180 acres of City-owned land within a study area encompassing approximately 850 acres bounded by I-8 on the south, I-15 on the east, I-805 on the west, and on the north beginning at a point about 3,500 feet north of the intersection of I- 805/Friars Road, then easterly to I-15.

(See TLU Committee Consultant Analysis TLU-82-10. Mission Valley and Serra Mesa Community Areas. District-5.)

COMMITTEE ACTION: Reviewed by TLU on 7/26/82. Recommendation to adopt the resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G543-563).

MOTION BY STRUIKSMA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-155: (R-83-209) ADOPTED AS RESOLUTION R-257133

Authorizing the City Manager to approve the proposal by Conrock Company to improve the Santa Ysabel Creek Channel on City-owned land in San Pasqual Valley.

(See City Manager Report CMR-82-333 and PFR Committee Consultant Analysis PFR-82-26. San Pasqual Valley Community Area. District-1.)

COMMITTEE ACTION: Reviewed by Public Facilities and Recreation Committee on 8/18/82. Recommendation to adopt the resolution. Districts 2, 6, and 7 voted yea. Districts 1 and 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: H427-454).

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present

ITEM-201: (R-83-318) ADOPTED AS RESOLUTION R-257134

Authorizing the City Manager to exercise the option to renew the contract with California Pavement Maintenance Co. Inc. for slurry seal coating of various City streets (Contract Document No. RR-255854) for the period of one year ending June 30, 1983 for a total cost of \$1,224,855; authorizing the expenditure of \$1,224,855 from Gas Tax Fund 30219 for said project and related costs. BID-4425

(City-wide Community Areas and Council Districts.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J122-127).

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present
Mayor Wilson-not present

ITEM-202: (R-83-317) ADOPTED AS RESOLUTION R-257135

Awarding a contract to IT Corporation for cleaning digesters N-2-P, C-1-S (Partial), C-2-S (Partial) for the sum of \$584,000; authorizing the expenditure not to exceed \$757,000 from Sewer Revenue Fund 41506 for said project and related costs. BID-4604

(Harbor Community Area. District-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J128-133).

MOTION BY MITCHELL TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present,
Mayor Wilson-not present.

ITEM-203: (R-83-313) ADOPTED AS RESOLUTION R-257136

Awarding a contract to Eimco Process Machinery Division, Envirotech Corporation for San Diego Aquatic Treatment Pilot Program, Equipment Procurement Contract No. 1, Section II - Sludge Collection Equipment for the sum of \$27,103; authorizing the City Auditor and Comptroller to transfer \$27,103 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Research Program 70217; authorizing the expenditure not to exceed \$27,103 from Sewer Revenue Fund 41506, Wastewater Research Program 70217 for

said project and related costs. BID-4542
(Serra Mesa Community Area. District-5.)

NOTE: See Items 204 and 205.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J134-139).

MOTION BY MITCHELL TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present
Mayor Wilson-not present

ITEM-204: (R-83-314) ADOPTED AS RESOLUTION R-257137

Awarding a contract to Hydro-Clear Corporation for San Diego Aquatic Treatment Pilot Program, Equipment Procurement Contract No. 1, Section IV - Pulsed Bed Filter for the sum of \$97,850; authorizing the City Auditor and Comptroller to transfer \$97,850 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Research Program 70217; authorizing the expenditure not to exceed \$97,850 from Sewer Revenue Fund 41506, Wastewater Research Program 70217 for said project and related costs. BID-4542
(Serra Mesa Community Area. District-5.)

NOTE: See Items 203 and 205.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J140-143).

MOTION BY MITCHELL TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present
Mayor Wilson-not present

ITEM-205:

19820914

Two actions relative to construction of the Aquatic Treatment Pilot Plant Contract No. 2:
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-83-316) ADOPTED AS RESOLUTION R-257138

Inviting bids on Specifications Document No. 147159; authorizing a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$1,320,310 from Sewer Revenue Fund 41506 from the

Unallocated Reserve 70697 to the Wastewater Research Program 70217; authorizing the expenditure not to exceed \$1,320,310 from Sewer Revenue Fund 41506, Wastewater Research Program 70217 for said project and related costs, and authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4694
Subitem-B: (R-83-319) ADOPTED AS RESOLUTION R-257139

Adoption of a resolution certifying that the information contained in environmental negative declaration END-82-0260 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

NOTE: See Items 203 and 204.

FILE LOCATION: W. O. 147159

COUNCIL ACTION: (Tape location: J143-147).

MOTION BY MITCHELL TO ADOPT SUBITEMS A AND B. Second by Golding.
Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-207:

19820914

(Continued from the meetings of August 2 and 16, 1982; last continued at Council Member Struiksma's request.)

Three actions relative to the final subdivision map of Belden Village, a three-lot subdivision located easterly of Belden Street and Budd Street:

(Clairemont Mesa Community Area. District-5.)

Subitem-A: (R-83-106) ADOPTED AS RESOLUTION R-257140

Approving the final subdivision map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

Subitem-B: (R-83-115) ADOPTED AS RESOLUTION R-257141

Authorizing the Mayor and City Manager to execute the certificate of ownership on said final map of Belden Village being a subdivision of a portion of Lot 1 of the Subdivision of the East Half of Pueblo Lot 1215 of the Pueblo Lands of San Diego, Map-690, consenting to the preparation and recordation of said map.

Subitem-C: (R-83-125) ADOPTED AS RESOLUTION R-257142

Amending Resolution R-255375 to reinstate Condition 5 of Subdivision Board Resolution R-3223 in its original form to read as follows:

The subdivider shall provide access to the subdivision by constructing cul-de-sacs on both Belden and Angelucci Streets. The cul-de-sacs shall have turnarounds of 35 feet, with sidewalks. Off-site dedication shall be provided on Angelucci Street to complete the cul-de-sac and to channel-traffic back to the existing 24-foot-wide improvement and that Condition 12 of CUP-10-637-0 be amended as stated above.

That City Property Department staff work with the Housing Commission in order to acquire the off-site right-of-way necessary for the completion of the cul-de-sac on Angelucci Street, with any and all costs to be borne by the Housing Commission.

FILE LOCATION: SUBD Belden Village

COUNCIL ACTION: (Tape location: H056-425).

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-not present.

ITEM-209: (R-83-278) ADOPTED AS RESOLUTION R-257143

Vacating 23rd Street between "A" Street and Russ Boulevard, and "A" Street between 23rd and 24th Streets adjacent to Blocks A, B and 9 of Culver and Taggart's Addition, Map-249, all within or adjacent to the Vista de Oro Subdivision boundary under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; easement reserved herein are in, under, over, upon, along and across 23rd Street between "A" Street and Russ Boulevard, and "A" Street between 23rd and 24th Streets adjacent to Blocks A, B and 9 of Culver and Taggart's Addition, Map-249, all within or adjacent to the Vista de Oro Subdivision boundary; declaring that this resolution shall not become effective unless and until the Vista de Oro Subdivision Map (TM-02-142), subdividing the land

adjacent to the right-of-way, has been approved by Council action; declaring that in the event that the above condition cannot be met, this resolution shall become void and of no further effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is involved. Greater Golden Hill Community Area. District-8.)

FILE LOCATION:

STRT J-2447 and DEED F-1585

COUNCIL ACTION: (Tape location: F010-070;G050-062).

Motion by Struiksma to adopt. No second.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma- not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-211: (R-83-276) ADOPTED AS RESOLUTION R-257121

Determining that it is necessary and desirable to provide permanent financing for the project located on a 45-acre parcel at the northeast corner of West Point Loma and Nimitz Boulevards by the issuance of multi-family mortgage revenue bonds in an aggregate principal amount not to exceed \$17,000,000; declaring that at least 20 percent of the Project's units are to be occupied by persons or families of low or moderate income; selecting and designating Orrick, Herrington & Sutcliffe as bond counsel; selecting and designating Goldman, Sachs & Co. as underwriter/placement agent; authorizing the Mayor and the other officers of the City to take all necessary actions to finance the Projects; authorizing and directing the Mayor and the officers of the City to take all actions and to sign all documents necessary or desirable to effectuate the purposes of this resolution; declaring that this resolution shall take effect immediately upon its passage and adoption.

(See Housing Commission Report HCR-82-011cc.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C165-C186).

MOTION BY STRUIKSMA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-nay, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

ITEM-212: (R-83-206) ADOPTED AS RESOLUTION R-257122

Approving the revised Bylaws of Housing Opportunities, Inc.
FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A301-320).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-214: (R-83-354) ADOPTED AS RESOLUTION R-257144

Authorizing the execution of an agreement with American Red Cross, San Diego County Chapter, to lease City-owned lift-equipped vans to provide service for mobility-impaired persons and wheelchair users for the period July 1, 1982 through June 30, 1983 at the rate of \$200 per month per vehicle.

(See City Manager Report CMR-82-37.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J113-120).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present Mayor Wilson-not present

ITEM-215: (R-83-329) ADOPTED AS RESOLUTION R-257145

Authorizing the execution of a first amendment to agreement with California Transportation (CALTRANS) for the purpose of completing the design of the proposed Fairmount Avenue/Montezuma Road Bikeway Project.

(Mid-City and State University Community Planning Areas. District-3 and District-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G064-082).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present Williams-not present Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present

ITEM-216: (R-83-309) ADOPTED AS RESOLUTION R-257146

Authorizing the City Manager to execute the letter

agreement, dated August 13, 1982, between the City and the law firm of McDonald, Hecht, Worley & Solberg, to defend the position of the Acting City Auditor in the City's action against him concerning the Facilities Benefit Assessment for North City West; authorizing the expenditure of \$5,000 from the General Fund Unallocated Reserve for said purposes.

FILE LOCATION:

STRT FB-8

COUNCIL ACTION: (Tape location: J023-046).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-217: (R-83-287) ADOPTED AS RESOLUTION R-257147

Authorizing the execution of an agreement with the La Jolla Parking and Business Improvement Association, Inc. for the purpose of conducting studies of traffic and retail trade problems and recommending improvements thereto; said agreement to be effective for the period of July 1, 1982 through June 30, 1983; approving the project budget for fiscal year 1983 for the above agreement.

(See City Manager Report CMR-82-357.)

FILE LOCATION:

STRT L-2

COUNCIL ACTION: (Tape location: J047-113).

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present Mayor Wilson-not present

ITEM-218: (R-83-352) ADOPTED AS RESOLUTION R-257148

Amendment to contract for temporary emergency delivery of a part of the Mexican Treaty Waters of the Colorado River to the International Boundary in the vicinity of Tijuana, Baja California, Mexico and for construction and operation of facilities therefor.

FILE LOCATION:

Water - Colorado River Water

COUNCIL ACTION: (Tape location: J148-160).

MOTION BY WILLIAMS TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present
Mayor Wilson-not present

ITEM-222: (R-83-268) ADOPTED AS RESOLUTION R-257149

Authorizing the sale by negotiation of a portion of Lot 1254 of Penasquitos Bluffs Unit 10 for the sum of \$45,000 to H.G.H. & E. No. 1 with August Building Company as general partner; authorizing the execution of a grant deed, granting to H.G.H. & E. No. 1 with August Building Company as general partner, said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located west of Rancho Penasquitos Boulevard in the Rancho de los Penasquitos Canyon. Penasquitos East Community Area. District-1.)

FILE LOCATION:

DEED F-1589

COUNCIL ACTION: (Tape location: J161-165).

MOTION BY MITCHELL TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present
Mayor Wilson-not present

ITEM-227: UNFINISHED BUSINESS TO MONDAY, SEPTEMBER 20, 1982

(Continued from the meetings of July 27, August 17 and 24, 1982; last continued as unfinished business.)

Matter of the City Manager's report on water services to the Fairbanks Country Club Subdivision.

(See City Manager Report CMR-82-336.)

FILE LOCATION:

SUBD Fairbanks Country Club

COUNCIL ACTION: (Tape location: H460-I069).

Motion by Cleator to adopt. Second by Struiksmayea. Failed. Yeas: 1,2,4,5. Nays: 3,6,7,8. Not present: M.

ITEM-228:

19820914

(Continued from the meeting of August 3, 1982 at Council Member Gotch's request.)

Two actions relative to development of housing for low-income elderly persons by the United Jewish Federation and the San Diego Hebrew Home for the Aged:

(See Housing Commission Report HCR-82-010CC. University Community Plan Area. District-1.)
Subitem-A: (R-83-90) ADOPTED AS RESOLUTION R-257123

Declaring that subject to negotiation and approval of other lease terms, the lease payment for a 100-unit low-income elderly housing project on a 3.14-acre portion of City-owned Site-106, be \$1 per year for fifty years; declaring that negotiation of the other terms of the lease document shall be undertaken following selection of the proposed project for 202 funding, subject to approval by HUD. SITE-106
Subitem-B: (R-83-91) ADOPTED AS RESOLUTION R-257124

Declaring that subject to negotiation and approval of other lease terms, the lease payment for a 57-unit low-income elderly housing project on a 1.86-acre portion of City-owned Site-106, be \$1 per year for fifty years; declaring that negotiation of the other terms of the lease document shall be undertaken following selection of the proposed project for 202 funding, subject to approval by HUD. SITE-106

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A326-680).

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Killea-yea, Mayor Wilson-yea.

ITEM-330: (R-82-) CONTINUED TO JANUARY 18, 1983, 2:00 P.M.

(Continued from the meeting of July 13, 1982 at the applicant's request.)

Appeal of Rancho Santa Fe Association by Ellen B. Spellman, from the decision of the Planning Commission in approving conditional use permit CUP-10- 644-0 to construct and operate a 27-hole golf course, country club and support facilities and construct a flood control channel, on a 402-acre site described as a portion of Rancho San Dieguito and portions of Sections 4 through 9, Township 14 South, Range 3 West. The subject property is located south of Via de la Valle, one mile east of I-5, in the Fairbanks Country Club Specific Plan area.

(CUP-10-644-0. District-1.)

Today's action is adoption of a resolution granting the appeal and denying the CUP permit, or denying the appeal and granting the CUP permit with appropriate findings to support Council action.

FILE LOCATION:

PERM CUP-10-644-0

COUNCIL ACTION: (Tape location: C475-E100).

Hearing began 11:03 a.m. and halted 12:01 p.m.

Testimony in favor of the appeal by Richard Westfall.

Testimony in opposition by Paul Robinson.

MOTION BY MURPHY TO CONTINUE TO JANUARY 18, 1983, 2:00 P.M. AND
DIRECT THE PROPERTY DEPARTMENT TO PROCEED WITH THE
NEGOTIATIONS FOR
THE LEASE, AND DIRECT THE PLANNING DEPARTMENT TO PROCEED WITH
THE

REVIEW AND APPROVAL OF THE SAN DIEGUITO RIVER PLAN. Second by
Gotch. Passed by the following vote: Mitchell-yea, Cleator-nay,
Golding-yea, Williams-nay, Struiksma-nay, Gotch-yea, Murphy-yea,
Killea-yea, Mayor Wilson-not present.

ITEM-331: (O-83-) INTRODUCED AS AMENDED, TO BE ADOPTED SEPTEMBER
27,
1982

Introduction of an Ordinance adding Section 101.0550
(Sidewalk Cafes) to the Municipal Code to permit outdoor
dining on the public right-of-way in conjunction with the
adjoining eating or drinking establishment.

(City-wide Community Areas and Council Districts.)

NOTE: See Item 337.

FILE LOCATION:

ZONE 9/14/82

COUNCIL ACTION: (Tape location: C240-343).

Hearing began 10:49 a.m. and halted 10:55 a.m.

MOTION BY GOTCH TO CLOSE THE HEARING, AND INTRODUCE AS
AMENDED TO
INCORPORATE ADDITIONS SUBMITTED BY THE LA JOLLA TOWN COUNCIL
REGARDING CLARIFICATION OF PAVED SIDEWALK ACCESS, NOISE
DISTURBANCE

AND EVENING TIME LIMITATIONS. Second by Mitchell. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson-yea.

ITEM-332:

19820914

Matter of rezoning Lots 3 and 4, La Jolla Garden Villas, Map

No. 9449 (approximately 2.47 acres), located on the north side of Nobel Drive between McKellar Drive and Regents Road, in the University Community Plan area, from Zone R-3 to Zones R-3A and R-4.

(Case-5-81-062. District-1.)

Subitem-A: (R-83-342) ADOPTED AS RESOLUTION R-257125

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-06-25 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-83-59) ORDINANCE INTRODUCED, TO BE ADOPTED
SEPTEMBER 27, 1982

Introduction of an Ordinance for R-3A and R-4 Zoning.

Subitem-C: (R-83-498) ADOPTED AS RESOLUTION R-257126

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-81-06-25.

COUNCIL ACTION: (Tape location: C240-343).

Hearing began 10:57 a.m. and halted 11:03 a.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE SUBITEM-B AND ADOPT SUBITEM-C. Second by Struiksma.
Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-333: (R-83-60) ADOPTED AS RESOLUTION R-257150

(Continued from the meetings of July 13 and August 24, 1982; last continued at Council Member Struiksma's request.)

Declaring that the City of San Diego supports and encourages the University Medical Center to construct a major parking garage to meet its parking needs and encourages the Medical Center to provide access to the parking garage via Hotel Circle and Mission Valley, as well as the existing access via Dickinson and Washington Streets; stating that The City of San Diego understands that the University Medical Center will comply with all local, state and federal laws regarding the

construction of this garage and new access road.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F074-G045).

MOTION BY CLEATOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma- nay, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-334:

19820914

Matter of rezoning a portion of Parcel 1, PM-11508 (approximately 18.2 acres), located north of Lusk Boulevard and east of Sorrento Valley Road, in the Mira Mesa Community Plan area, from Zone A1-10 (HR) to Zone M-1B.

(Case-82-0276. District-5.) 17

Subitem-A: (R-83-263) ADOPTED AS RESOLUTION R-257151

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0276 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council;

Subitem-B: (O-83-49) INTRODUCED, TO BE ADOPTED SEPTEMBER 27, 1982

Introduction of an Ordinance for M-IP Zoning.

FILE LOCATION: ZONE 9/14/82

COUNCIL ACTION: (Tape location: G570-660).

Hearing began at 3:36 p.m. and halted 3:40 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM A AND INTRODUCE SUBITEM B. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-335:

19820914

Matter of rezoning Lots 21 and 22, Block 191, University Heights, D'Hemecourt Map amended (approximately 7,000 sq. ft.), located at 3925 Normal Street, in the Uptown Community Plan

area, from Zone R-3A to Zone CO.

(Case-82-0289. District-2.)

Subitem-A: (R-83-264) ADOPTED AS RESOLUTION R-257152

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0289 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council;

Subitem-B: (O-83-50) INTRODUCED, TO BE ADOPTED SEPTEMBER 27, 1982

Introduction of an Ordinance for CO Zoning.

FILE LOCATION: ZONE 9/14/82

COUNCIL ACTION: (Tape location: G666-H042).

Hearing began at 3:40 p.m. and halted at 3:43 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEM A AND INTRODUCE SUBITEM B. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present

ITEM-336:

19820914

Matter of rezoning Lots 42, 43 and 44, Block 114, E. W. Morse's Addition, Map No. 547 (a 0.24 acre site), located on "G" Street, approximately 100 feet west of 32nd Street, in the Southeast San Diego Community Plan area, from Zone R-2 to Zone RV.

(Case-82-0333. District-4.)

Subitem-A: (R-83-344) ADOPTED AS RESOLUTION R-257153

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-82-0333 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-60) INTRODUCED, TO BE ADOPTED SEPTEMBER 27, 1982

Introduction of an Ordinance for RV Zoning.

FILE LOCATION: ZONE 9/14/82

COUNCIL ACTION: (Tape location: H045-052).

Hearing began at 3:43 p.m. and halted at 3:44 p.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING, ADOPT SUBITEM A AND INTRODUCE SUBITEM B. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-337: (O-83-58) INTRODUCED, TO BE ADOPTED SEPTEMBER 27, 1982

Amending Chapter V, Article 6 of the San Diego Municipal Code by amending Section 56.54 relating to alcoholic beverage consumption prohibited in certain areas.

NOTE: See Item 331.

FILE LOCATION:

ZONE 9/14/82

COUNCIL ACTION: (Tape location: C240-343).

MOTION BY GOTCH TO CLOSE THE HEARING AND INTRODUCE. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson- yea.

ITEM-338: (R-83-229) ADOPTED AS RESOLUTION R-257127

Authorizing the City Auditor and Comptroller to transfer \$125,000 from the Central Imperial Project Account (Fund 1851, Department 5617, Organization 1704) to the Dells Industrial Park Fund (Fund 18518, Department 5618, Organization 1801).

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A217-232).

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-339: (R-83-353) ADOPTED AS RESOLUTION R-257128

Authorizing the establishment of a date, time and place for a Joint Public Hearing, and authorizing publication and mailing of notice of Joint Public Hearing on the proposed Redevelopment Plan for the Mount Hope Redevelopment Project.

(See SEDC Memorandum dated 8/24/82.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A232-246).

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-340: (R-83-363) ADOPTED AS RESOLUTION R-257129

Approving the issuance of subordinated tax allocation bonds, series 1982, by the Redevelopment Agency of the City of San Diego for the purpose of providing funds for the redevelopment of the Horton Plaza Project; approving the aggregate principal amount not to exceed \$5,000,000.

(See CCDC Executive Vice President's memorandum dated August 19, 1982. Centre City Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A247-252).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma- ye a, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Chairperson Gotch at 5:19 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: J166-180).

MOTION BY WILLIAMS TO ADJOURN IN HONOR OF THE MEMORY OF COSIMO A.

CUTRI AND MARIE REID. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy- ye a, Killea-not present, Mayor Wilson-not present.